Santa Fe County Housing Authority Board

Legal Conference Room County Administrative Building 102 Grant Avenue Santa Fe, NM 87501 REGULAR MEETING

Agenda

October 30, 2018 at 1:00pm

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda (Action Item)
 - 1. Amendments
 - 2. Tabled or Withdrawn Items
- D. Approval of Minutes (Action Item)
 - 1. Approval of the September 25, 2018, Housing Authority Board Meeting
- **II.** Consent Agenda (No Items)
- **III.** Action Items (No Items)

IV. Discussions/Information/Presentations

- A. Housing Authority Updates
 - 1. Director's Report
 - 2. CFP Report
 - 3. Financial Report
 - 4. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report, and FSS Report
 - 5. CDBG Report
- V. Matters from the County Attorney
- VI. Matters from the Board
- VII. Matters from the Public

VIII. Concluding Business

- 1. Announcements
- 2. Adjournment (Action Item)

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